

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, November 17, 2005
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of September 15, 2005, Board Meeting – President Sanford
3. 2005 Actuarial Valuation Report and Funding Issues – Chris Conradi, GRS
4. Legal Issues – Scott Miller
5. Legislative Planning – Fay Kopp
6. Investment Update – Steve Cochrane
7. Actuarial Contract – Fay Kopp
8. CPAS Software Implementation Project – Shelly Schumacher
9. Other Business
10. Executive Session – Member Appeal
11. Adjournment

Next board meeting: January 19, 2005 – 1:00 p.m.

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.